

## **PORT WELFARE COMMITTEE**

Date : 12 August 1998 (Wednesday)  
Time : 2:30 p.m.  
Venue : Room A, 24/F., Harbour Building, 38 Pier Road, Central.

### **AGENDA**

- I. Confirmation of minutes of the last meeting held on 5 March 1998
- II. Matters arising from minutes of the last meeting
- III. Accounts for the year ended 31 March 1998 (Ref.: Appendix I)
- IV. Draft annual report for 1997/98 (Ref.: Appendix II)
- V. Any other business
- VI. Date of next meeting